

**DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
June 28, 2016**

Members Present

Janet Saiers
Rene Horvath
Alan Reed
Chris Green
Loren Hines
Don Couchman

Members Absent

Michael Jensen

STAFF

Kent Swanson, Open Space Visitor Center Manager
Nicole Trujillo, Open Space Division

OTHERS PRESENT

Barbara Taylor, Director, Parks and Recreation
Linda Shank, Interested Citizen
Donald Britt, COA, Real Property
Tom Menicucci, COA City Council
Stephanie Yara, COA, City Council
Jerry Widdison, Interested Citizen
Matthew Schmader, COA, Open Space Division

Chair Loren Hines called the meeting to order at 1:30 PM

APPROVAL OF AGENDA;

A motion was made by Alan Reed to change agenda item 8a to a discussion item instead of an action item. The motion was seconded by Chris Green. A vote was taken and the motion passed on a 6 to 0 vote.

A motion was made by Janet Saiers to approve the agenda as amended. The motion was seconded by Rene Horvath. A vote was taken and the motion passed on a 6 to 0 vote.

APPROVAL OF THE MINUTES;

After some discussion, a motion was made by Don Couchman to approve the minutes from the May 24, 2016 meeting as amended. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 6 to 0 vote.

A motion was made by Janet Saiers to approve the minutes from the June 9, 2016 meeting. The motion was seconded by Rene Horvath. A vote was taken and the motion passed on a 6 to 0 vote.

PUBLIC COMMENT;

There were no public comments

ANNOUNCEMENTS AND CORRESPONDENCE;

Rene Horvath announced that the County is reviewing the Westland masterplan between I-40 and the National Monument and asked if the City had submitted comments

Loren Hines stated that he would like to have the OSAB meet at the Open Space Visitor Center as soon as possible. Barbara gave an explanation as to why the OSAB is meeting at the Parks Administration Building. Alan Reed stated his preference on the meeting place.

After some discussion by the board, a motion was made by Alan Reed for the board to return to the Visitor Center and to have a backup location in case the Visitor Center is booked. The motion was deferred to the July 26, 2016 meeting and to be put on the agenda as an action item.

Loren Hines stated that he would like to request notification of special events that affect the OSAB.

Kent Swanson announced the Open Space Visitor Center event calendar for July and the front desk news.

Barbara announced the Memorial that City Council passed regarding the Land and Water Conservation funds.

REAL PROPERTY REPORT:

A. EXCHANGE LANDS IN EDGEWOOD;

Matthew Schmader gave a brief presentation on the Elena Gallegos exchange lands in Edgewood/Sedillo. An abbreviated timeline, Sedillo/Juan Tomas Trade Land Property hand out was passed out to the board.

The Board was reminded that for any land sold or retained as part of the Elena Gallegos Trade lands, 20% of the net increase in value needs to be given to the Albuquerque Academy. If the City decides to keep any of the land, 20% of the net increased value of the land must be given to the Albuquerque Academy.

The board requested Suzie Lubar from planning to attend the July meeting to give an update on the Ordinance that requires the City to pay 20% to the Albuquerque Academy.

Janet Saiers expressed her appreciation for Matthew Schmader putting together the information packet and giving the presentation on the Trade lands.

B. DISCUSSION: LAND ACQUISITIONS IN PROGRESS;

Don Britt gave an update on the West Monticito land exchange. An EC has been prepared and should be introduced to City Council on August 1, 2016.

Don Britt gave an update on the Farmington land sale request. The appraisal came back higher than the offer. The owner was contacted and agreed to the appraisal, stating that he would like to continue with the process. The City will continue with advertising and reviewing the offers.

After some discussion by the Board, it was determined to ask the County Open Space to attend the July 26, 2016 meeting to give and update on their program.

COMMENTS/RECOMMENDATIONS ON THE COMPREHENSIVE PLAN;

After some discussion by the Board, it was determined that a sub-committee will put the boards comments and recommendations together to be reviewed and voted on at a special meeting to be determined.

A motion was made by Alan Reed to have a Special Meeting to be held on Tuesday July 12, 2016. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 6 to 0 vote.

The agenda items for the July 12, 2016 meeting will be as follows

- Don Britt – Exchange Lands update
- Suzie Lubar – 20% to the Academy update
- Comprehensive Plan comments/recommendations to be listed as an action item

Meeting Adjourned at 3:55 PM